UNITED BREWERIES LIMITED

December 15, 2018

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot.C/1 G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: **Newspaper Advertisement of completion of dispatch of Notice of the Extraordinary General Meeting**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of Notice published in Newspapers towards dispatch of Notice convening Extraordinary General Meeting to the Members of the Company.

Kindly take the above information on record.

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above

Financial Express Date: 15.12.2018

UNITED BREWERIES LIMITED

Regd. Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: +91 80 39855000, 22272806/7, Fax: +91 80 22211964, 22229488.
CIN: L36999KA1999PLC025195.
Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("the EGM") of the Members of **UNITED BREWERIES LIMITED** ("the Company") will be held on Wednesday, January 09, 2019 at 10:00 A.M. at "LEVEL 1, UB TOWER, UB CITY, #24, VITTAL MALLYA ROAD, BENGALURU - 560 001", to transact the business as set out in the Notice of the EGM.

Electronic transmission and physical dispatch of the Notice of the EGM, Attendance Slip & Proxy Form were completed on December 14, 2018. Members who have not received the Notice may download the same using the following link:

https://unitedbreweries.com/pdf/AGM/EGM_2019.pdf

The Notice of EGM is also available on the website of the Company viz., https://www.unitedbreweries.com, National Securities Depository Limited (NSDL) viz., https://www.nsdl.co.in and stock exchanges viz., https://www.bseindia.com and https://www.nseindia.com.

The Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of EGM dated November 14, 2018. The Company has availed the remote e-voting services as provided by NSDL.

The remote e-voting facility shall be available during the following period.

Commencement of Remote E-voting	Sunday, January 06, 2019, at 9:00 a.m.
End of Remote E-voting	Tuesday, January 08, 2019, at 5:00 p.m.

The remote e-voting shall not be allowed thereafter.

The Cut-off-Date for the purpose of ascertaining Members who are eligible to cast their vote on resolutions through remote e-voting and voting at the EGM is January 02, 2019 (the "Cut-off-Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the "Cut-off-Date" only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM.

Notice of the EGM has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on Friday, December 07, 2018. Persons who become a Member of the Company after the dispatch of Notice of EGM and holding shares as on the Cut-off-Date, may obtain the user/login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agents viz., INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (the "Registrar") at irg@integratedindia.in.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility of e-voting shall also be made available at the EGM and the Members attending the EGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM.

Members may participate in the EGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again at the EGM. The voting rights of Members shall be in proportion to the equity shares held by them on the Cut-off-Date.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of the EGM carefully. Any query/concern/grievances connected with remote e-voting may be referred to the e-voting user manual for shareholders available on the website of NSDL viz., https://www.evoting.nsdl.com. Members may contact NSDL at the designated e-mail ID: evoting@nsdl.co.in or contact (i) Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or at email ID viz., pallavid@nsdl.co.in, telephone numbers 022-24994600/022-24994545/1800-222-990 (toll free number); or (ii) Mr. Vijayagopal of the Registrar on telephone numbers 080-23460815 to 23460818 or at email ID viz., irg@integratedindia.in or (iii) Mr. Vijay Bahuguna, official of the Company on telephone numbers 080-39855000/39855082 or at email ID viz., ublinvestor@ubmail.com.

Relevant documents pertaining to business of this Meeting shall be open for inspection at the Registered Office of the Company during normal business hours (9.30 a.m. to 5.45 p.m.) on all working days except Saturdays, Sundays and Public Holidays, up to and including the date of EGM.

Any person, who has become a member of the Company after posting the Notice of EGM, may attend the meeting in person or appoint a proxy and send a requisition for a copy of the Notice convening the Meeting.

A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

By Order of the Board
Sd/-
GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary (M.No.ACS-8798)

Place : Bengaluru
Date : December 14, 2018.